

Message Text

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PAGE 01 NASSAU 00410 232122Z

ACTION ARA-10

INFO OCT-01 ISO-00 SEC-01 EB-08 COME-00 PA-01 PRS-01

USIA-06 L-03 /031 W

-----232151Z 062933 /45

R 232020Z MAR 77

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 9206

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E.O. 11652: N/A

TAGS: CFED, BF

SUBJ: SEC INVESTIGATION OF ICD

REF: 76 STATE 132612

1. MARCH 21 TRIBUNE ARTICLE BY IVAN JOHNSON GIVES DETAILS OF SEC'S INVESTIGATION OF ICD; HEADLINE READS QUOTE SEC PROBES DOLS 3M ICD CASH FUND UNQUOTE. SOME OF INFORMATION IN ARTICLE WAS TAKEN FROM ICD'S ANNUAL REPORT RELEASED MARCH 14, ARTICLE ALSO CONTAINS ADDITIONAL DETAILS WHICH ARE FOR THE MOST PART ACCURATE.

2. EDWARD ST. GEORGE, ICD BOARD CHAIRMAN, BELIEVES INFORMATION WAS OBTAINED FROM JACK HAYWARD (A PRINCIPAL STOCKHOLDER AND BOARD DIRECTOR OF ICD) BY FRANK GREVE, A MIAMI HERALD REPORTER WHO PASSED INFORMATION ON TO IVAN JOHNSON.

3. ALTHOUGH EMBASSY HAS NOT RECEIVED INQUIRIES, ARTICLE CONTAINED STATEMENT FROM ED HAHN OF SEC THAT US LAW QUOTE PROHIBITED UNQUOTE HIM FROM COMMENTING ON UNFINISHED SEC INVESTIGATIONS. ACCORDING TO THE ARTICLE HAHN CONFIRMED THAT HE IS LEADING THE
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INVESTIGATION INTO ICD'S DOLS 3M CASH FUND. JOHNSON HAD ALSO CONTACTED ICD OFFICIALS BEFORE PUBLISHING ARTICLE WHO MADE STATEMENTS DENYING THAT A FUND HAD BEEN SET UP TO MAKE POLITICAL PAYMENTS.

5. EMBASSY COMMENT: SINCE ARTICLE WAS FAIRLY ACCURATE IT SHOULD MAKE LESS OF A NEGATIVE IMPACT

THAN STORY PUBLISHED MAY 28 IN LOS ANGELES
TIMES (SEE REFTTEL) WHICH WAS MUCH MORE INFLAMATORY
AND INACCURATE. EMBASSY PLANS TO MAKE NO
COMMENT TO ANY INQUIRIES. ARTICLE BEING AIRPOUCHED.
OLSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NASSAU00410
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770100-0270
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770331/aaaabape.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 209baab3-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 132612
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3024562
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION OF ICD
TAGS: CFED, BF
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/209baab3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
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22 May 2009
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